



The Massachusetts Traffic Stop Data Collection Form

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Purpose

This presentation is intended to assist police departments who will collect traffic stop data on all stops as required under Chapter 288 of the Acts of 2000 by providing instruction to department trainers and officers on the proper use of the the new Massachusetts Traffic **Stop Data Collection Form**



- Chapter 228 of the Acts of 2000
- Effective April 1 2001
- Defines Racial and Gender Profiling
 - The practice of detaining a suspect based upon a broad set of criteria which casts suspicion on an entire class of people without any individualized suspicion of the particular person stopped



- Police Departments must develop policies to identify and eliminate racial and gender profiling
- Racial and Gender profiling training programs
- Motor Vehicle Citation modified to include box for vehicle search
- Police officers required to record the race of the driver stopped
- Data collected from April 1, 2001 to March 31, 2002 to be analyzed by Northeastern University (Study included data through June 2003)



- EOPS Model Policy
- "Except in 'suspect specific incidents', members are prohibited from considering the race, gender, national or ethnic origin of members of the public in deciding to detain a person or stop a motor vehicle and in deciding upon the scope or substance of any law enforcement action."



 Model Policy defines "suspect specific incident" as "an incident in which an officer is lawfully attempting to detain, apprehend, or otherwise be on the lookout for one or more specifics suspects who have been identified or described in part by national or ethnic origin, gender or race."



- On May 4, 2004, Northeastern
 University released the final report as
 part of its Racial and Gender Profiling
 Project that was mandated under
 Chapter 228 of the Acts of 2000
- The report consists of data tables based on 1.6 million citations (not warnings) issued between April 2001 through June 2003 by 366 jurisdictions

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N.U. also analyzed a sampling of 200,000 warnings out of a total of 1.3 million issued for the same period of time

- Out 366 departments covered by the study 249 were found to have substantial disparities in at least one of the four categories measured
 - 247 departments selected by the Secretary of Public Safety and Attorney General for data collection on all stops for a one year period



- In May 2004 EOPS formed a Data
 Collection Task Group consisting of
 EOPS, state police, police chiefs, RMV,
 Merit Rating Board, and Northeastern
 University to determine the method for
 data collection on all stops
- The mandated one year data collection period on all stops will begin on July 1, 2005

- The Task Group devised the Traffic Stop Data Collection Form to be filled out on all motor vehicle stops
- This form is the EOPS recommended method for data collection
- 17 Departments took part in a data collection pilot during May 2005 using the new form
 - Average time to complete form about one minute
- Minimal confusion on proper use



- Each department collecting data is responsible for storing the data and analyzing the data
 - There will be no centralized state collection and analysis of the data



Instructions for Use of the Traffic Stop Data Collection Form

MASSACHUSETTS TRAFFIC STOP DATA COLLECTION FORM AGENCY FIELD/	020701
AGENCY CODE LOCATION CODE OFFICER ID CASE NUMBER DATE	TIME AM PM
RACE OF DRIVER: Asian or Pacific Islander Alaskan Native Indian (South Asian) DRIVER GENDER: Male Female TOTAL NUMBER OF OCCUPANTS IN CAR: PLATE TYPE: PLATE STATE CODE: PLATE NUMBER:	ditional Race Information
ASSIGNMENT STATUS: Patrol Selective Enforcement Investigations Paid Detail Selective Enforcement Other REASON FOR STOP/ Speeding Equipment Violation Other Traffic Violation Registration/Inspection Violation Violation Other Traffic Violation Registration/Inspection Violation Violation of City/Tool INTERACTION: CMVE Call for Service Investigatory Warrant BOLO Motorist Assist/Courtesy MV Crash	wn Ordinance
REASON FOR SEARCH (Check All That Apply): Consent Probable Cause Reasonable Suspicion Inventory Search Incident to SCOPE OF SEARCH (Check All That Apply): Driver Passenger Vehicle RESULT OF SEARCH (Check All That Apply): Nothing Found Drugs/Drug Paraphernalia Alcohol Weapons Money Other	Arrest PRINTED ON RECYCLED PAPER



- When must the form be used?
- Any time an officer stops a motor vehicle or otherwise detains the driver or occupant of a motor vehicle
- Any officer initiated contact with a motorist for any reason



- Examples when form is used
 - Pulling a motor vehicle over in traffic
 - Stopping to assist a disabled motorist
 - Stopping at a crash scene
 - Making an inquiry of a driver or passenger in a stopped motor vehicle regardless of whether or not the inquiry is a detention under constitutional law



- Example when form not used
 - The officer is approached by a motorist seeking assistance



- Is the form used for all types of vehicles?
- The form is used for stops of "motor vehicles" as defined in c.90, s.1, and is not required for:
 - Motorized bicycles (c.90, s.1)
 - Motorized scooters (c.90, s.1)
 - Recreational and snow vehicles (c.90B, s.20)



- If a passenger is cited for a seat belt violation does the form reflect the information about the passenger cited or the driver?
- Whenever the form is used the information concerning the driver will be recorded



- After the forms are completed, what is the police department required to do with the forms?
- Minimum requirement under c.228 is that the data be collected and stored
- Recommended that data be stored in electronic database that allows for easy retrieval and analysis



- How will a department know when a disparity is or is not evidence of racial profiling?
- Apply common sense skills used for analyzing other crime data taking into consideration
 - Census Data
 - Demographics of your community
 - Crime trends



 Research data collection issues using the Racial Profiling Data Collection Resource Center at Northeastern University that can accessed via the internet at

www.racialprofilinganalysis.neu.edu

 EOPS and N.U. are working on analysis tools to assist departments



Filling Out the Form

MASSACHUSETTS TRAFFIC STOP DATA COLLECTION FORM 0020701
AGENCY CODE LOCATION CODE OFFICER ID CASE NUMBER DATE TIME M M D D Y Y
RACE OF DRIVER: Asian or American Indian or Middle Eastern or East Black Hispanic White (One Box Must Be Checked) Pacific Islander Alaskan Native Indian (South Asian) DRIVER GENDER: Male Female TOTAL NUMBER OF OCCUPANTS IN CAR: PLATE TYPE: PLATE STATE CODE: PLATE NUMBER:
ASSIGNMENT STATUS: Patrol Selective Enforcement Investigations Paid Detail Selective Enforcement - Other
INTERACTION: CMVE Call for Service Investigatory Warrant BOLO Motorist Assist/Courtesy MV Crash DRIVER YEAR OF BIRTH: RESIDENCY: City/Town Resident Non-City/Town Resident Non-Resident Student Check if no year of birth and residency data
SPEED DETERMINED BY (Check All That Apply): Radar/Lidar Estimated Clocked RESULT OF STOP: M/V Citation - Civil Infraction Criminal Application Arrest Written Warning Verbal Warning No Enforcement Action DURATION OF STOP: 0-15 Minutes 16–30 Minutes Over 30 Minutes TOW: Yes No ROAD CLASSIFICATION: Interstate Hwy State Hwy City Suburban Rural Other Public Way SEARCH AS A RESULT OF STOP: Yes No
REASON FOR SEARCH (Check All That Apply): Consent Probable Cause Reasonable Suspicion Inventory Search Incident to Arrest SCOPE OF SEARCH (Check All That Apply): Driver Passenger Vehicle RESULT OF SEARCH (Check All That Apply): Nothing Found Drugs/Drug Paraphernalia Alcohol Weapons Money Other



(1) Agency Code



 Use the same 3 digit agency code your department uses on the motor vehicle citation



(2) Location Code



- Optional 3 digit code unique to the department to define a particular area of the city or town
- Selection of defined areas should be based on developing data that will be useful for analysis



(3) Officer ID



 Identification number of the officer making the stop

(4) Agency Field/Case Number

AGENCY FIELD/ CASE NUMBER

I - 05-1234

- Optional field for use by department
- Can be used to cross-reference the stop with an associated case number or log number



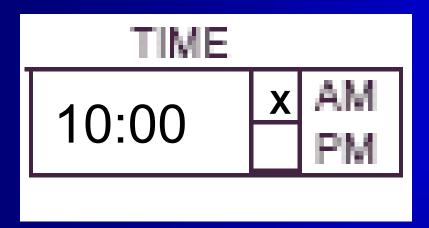
(5) Date



 Enter the date of the stop using the MMDDYY format



(6) Time



 Enter the time of the initiation of the stop using 12-hour clock notation (AM or PM)

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(7) Race of driver

RACE OF DRIVER:	1 1		Middle Eastern or East	Blac	ck Hispanic	X White
(One Bax Must Be Checked)	Pacific Islander	Alaskan Native	Indian (South Asian)	_		

- One and only one of the six race boxes must be checked off
- Officers expected to use their best judgment, based on their observations and life experience, to identify the race of the motorist at the time the citation is completed or immediately after the stop
- The officer will not make an inquiry of the motorist regarding his or her race



Brazilian

Optional – Additional Race Information

- Optional field for department to further define race or ethnicity of the motorist
- One of the 6 race boxes still must be checked however



(9) Driver Gender

DRIVER GENDER: X Male Female

 Check off the appropriate gender box



TOTAL NUMBER OF OCCUPANTS IN CAR:

2

- Enter the total number of occupants in the motor vehicle including to the operator
- Use "9" for 9 and above



(11) Plate Type/ State Code/ Plate Number

 Enter the 3 digit RMV plate type code from the registration or ALARS, the 2 digit state code for the registration followed by the plate number

PLATE TYPE:

PAN

PLATE STATE CODE:

MA

PLATE NUMBER:

00AA00



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ASSIGNMENT STATUS: Patrol	Selective Enforcement [(Agency)	Investigations	Paid Detail	Selective Enforcement - Grant/Other	Other	

 Check the box that best describes the nature of the officer's duty assignment at the time of the stop



(12) Assignment Status



 "Patrol": used to describe a uniformed officer who is assigned to a general patrol function in a marked or semi-marked cruiser



(12) Assignment Status



- "Selective Enforcement -Agency": Used when the officer is assigned by a supervisor to target a particular area for traffic enforcement or to target particular motor vehicle violations in the officer's patrol area
- Does not apply to such targeted enforcement initiated by the officer 35



(12) Assignment Status



- "Investigations": Used when the officer is assigned to conducting criminal investigations
- Used for stops based legally on a civil infraction but primarily motivated by suspicion the driver or occupants are engaged in criminal activity, i.e., "pretext stops"



(12) Assignment Status



 "Paid Detail": Used when the officer is on a paid detail when the stop occurred



(12) Assignment Status

X Selective Enforcement -Grant/Other

 "Selective Enforcement Grant/Other": Used when the officer is assigned to a specialized enforcement program funded by a state or federal grant such as the GHSB funded "Ticket-Or-Click-It" program



(12) Assignment Status



- "Other": Used if the 5 designated assignment status classifications do not apply
- Describe assignment



La lamana de la compania de la la	Speeding Equipment Violation Other Traffic Violation Registration/Inspection Violation Violation of City/Town Ordinance CMVE Call for Service Investigatory Warrant BOLO Motorist Assist/Courtesy MV Crash

 Check one box that best describes the reason for the stop or interaction with the motorist

(13) Reason for Stop/Interaction



 "Speeding": Check if motor vehicle stopped for the purpose of issuing a speeding citation, written warning, or verbal warning



13) Reason for Stop/Interaction



"Equipment": Check if the stop was for the purpose of issuing a citation, written warning, or verbal warning for defective equipment including improper display of number plate

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(13) Reason for Stop/Interaction



 "Other Traffic Violation": Check is the stop was for the purpose of issuing a citation, written warning, or verbal warning for an automobile law violation not covered under the other check boxes



13) Reason for Stop/Interaction

x Registration/Inspection Violation

 "Registration/Inspection Violation": Check if the stop was for the purpose of issuing a citation, written warning, or verbal warning for an unregistered/improperly registered vehicle or for an inspection sticker violation



X Violation of City/Town Ordinance

"Violation of City Ordinance/Town Bylaw": Check if the stop was for the purpose of issuing a citation, written warning, or verbal warning for violation of a city ordinance or town bylaw



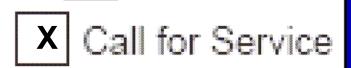
(13) Reason for Stop/Interaction



 "CMVE": Check if stop was for the purpose of conducting a commercial vehicle inspection under 540 CMR 14.00



13) Reason for Stop/Interaction



- "Call for Service": Check this box if the stop was based on a dispatch from the officer's department
 - This box not used when the origin of call was a "be-on-the-lookout" (BOLO) or when responding to a vehicle crash



13) Reason for Stop/Interaction



- "Investigatory": Check this box when the stop is based on reasonable suspicion or probable cause that the driver or occupants are involved in criminal activity
- on a civil infraction but primarily motivated by suspicion the driver or occupants are engaged in criminal activity, i.e., "pretext stops"

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(13) Reason for Stop/Interaction



- "Warrant": Check this box if the stop was for the purpose of executing an arrest or search warrant
- This box only applies if the officer has knowledge of the warrant before stopping the vehicle



13) Reason for Stop/Interaction



 "BOLO": Check this box if the stop was based on a dispatch for a 'be-on-thelookout' (BOLO) for a specific suspect or vehicle





 "Motorist Assist/Courtesy": Check this box if the encounter with the vehicle was based on assisting the motorist such as checking on an apparent disabled vehicle



13) Reason for Stop/Interaction



- "Motor Vehicle Crash":
 This box is checked when the interaction with the motorist is based on a response to a vehicle crash
- Used when the officer is dispatched to crash scene or the officer comes upon a crash scene



(14) Driver Year of Birth

DRIVER YEAR OF BIRTH:



- Enter the last two digits of the driver's year of birth
- Not required for situations where the officer did not request the operator's license



(15) Residency

RESIDENCY: X City/Town Resident	Non-City/Town Resident	Non-Resident Student
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- Using the operator's residence as indicated on the license, determine if the operator is a resident of the city or town in which they were stopped
- If a non-resident student, check also the nonresident student box
- Not required for situations where the officer did not request the operator's license



(16) No Year of Birth and Residency

X Check if no year of birth and residency data

 Check this box if the officer did not collect data on the the driver year of birth and residency



SPEED DETERMINED BY: Check All That Apply Radar/Lidar Estimated Clocked

 Check the box or boxes that describe the basis for determining the vehicle was speeding



RESULT OF STOP: M/V Citation - Civil Infraction Criminal Application Arrest Written Warning Verbal Warning No Enforcement Action

- Check the box that describes the action taken as a result of the stop
- Check the box that represents the most serious result
- The result of a stop may not be consistent with the reason for the stop





"M/V Citation - Civil Infraction": Check this box if the result of the stop was the issuance of a civil infraction citation



X Criminal Application

"Criminal Application": Check this box if the result of the stop was criminal complaint citation or, for nonmotor vehicle offenses, the officer will seek a criminal complaint





 "Arrest": Check this box if the result of the stop was that the operator or occupant was arrested





"Written Warning":
 Check this box if if
 the result of the stop
 was that the
 motorist was issued
 a written warning
 citation





"Verbal Warning":
 Check this box if the result of the stop was that the motorist was given a verbal warning



X No Enforcement Action

 "No Enforcement Action": Check this box if there was no enforcement action taken as a result of the stop



(19) Duration of Stop

DURATION OF STOP: X 0-15 Minutes 16-30 Minutes Over 30 Minutes

 Check the box that reflects the total period of time the vehicle was stopped as a result of the officer's actions



(19a) Tow



Check the "YES"
 box if the vehicle
 was towed from the
 scene (whether by
 order of the officer
 or request of the
 motorist)



(20) Citation Number

ITATION NUMBER M 9 4 7 7 1 5 2

• If a motor vehicle citation was issued in conjunction with the stop, include the citation number in this box



ROAD CLASSIFICATION:	Interstate Hwy	State Hwy	City Suburban	Rural Other Public Way

Check the box that best describes the roadway type where the stop was initiated





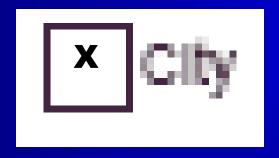
"Interstate Hwy":
 Check when stop is
 initiated on an
 interstate highway
 or an express or
 limited access state
 highway (ramp
 access only)





 "State Hwy": Check when the stop is initiated on a numbered state highway that is not an Interstate Highway or express or limited access state highway





 "City": Check if the stop was initiated on a non-state highway located in a city (see appendix "D" in manual for list of cities)





 "Suburban": Check if the stop was initiated on a nonstate highway located in a town listed in Appendix "A" in the manual





 "Rural": Check if the stop was initiated on a non-state highway located in a town listed in Appendix "B" of the manual



(21) Road Classification



 "Other Public Way": check this box if stop initiated in a parking lot



SEARCH AS A RESULT OF STOP: X Yes



If the officer intruded into an area where the motorist or occupant had an expectation of privacy under constitution law check the "Yes" box



- The search box includes searches of the vehicle, the driver or occupants, and their effects
- A visual inspection of open areas of a vehicle from the outside is not a search
- A K-9 walk-around of the exterior of the vehicle for contraband is not a search
 - Note: detaining a motorist for the arrival of a K-9 without reasonable suspicion of contraband in the vehicle is an unlawful detention



(23) Reason for Search

REASON FOR SEARCH (Check All That Apply): Consent	Probable Cause Reasonable Suspicion	Inventory Search Incident to Arrest
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 If a search was conducted check all the boxes that represent the justification for the search



(23) Reason for Search Consent



- A person who owns or controls property may consent to a search that would otherwise be protected from search
- The consent must be voluntary which is determined from all the circumstances surrounding the stop



(23) Reason for Search Consent

- Factors to determine voluntariness
 - Whether tactics were coercive or involved trickery or deceit
 - Whether the person was informed of the right to refuse to consent
 - Whether the person is under the influence of drugs or alcohol
 - The mental state, maturity, age, and intelligence of the person

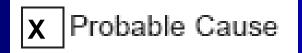


(23) Reason for Search Consent

- The person giving consent may limit the scope of the search
- A person may give consent to search areas where the person has joint control
- A person may revoke consent at any time
- Once the purpose of the stop is completed, the officer may not delay the person further in order to seek consent to search



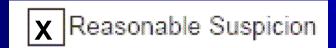
(23) Reason for Search Motor Vehicle Exception



- A search of a motor vehicle and its contents is permitted without a warrant if
 - There is probable cause to believe evidence of a crime or contraband is contained in the vehicle
 - The vehicle is on a public way or in a public place
- The object sought governs the scope of the search



(23) Reason for Search Reasonable Suspicion



- A pat-frisk of a person or vehicle for weapons where there is a reasonable belief, based on articulable facts and circumstances, that the person is armed and dangerous (Terry v. Ohio)
- Passenger compartment, except locked containers, may be searched for weapons if occupant is dangerous and could have access to a weapon



(23) Reason for Search Inventory



- An inventory of the contents of a vehicle lawfully towed or impounded by police pursuant to a written department policy
- The purpose of the inventory cannot be to gather evidence of criminal activity



(23) Reason for Search Search Incident to Arrest

X Search Incident to Arrest

- The search incident to arrest of a motor vehicle must be contemporaneous with the arrest and is limited to the passenger compartment
- Closed containers, but not locked containers, may be searched
- The search is limited to weapons or evidence of the crime for which the person is arrested (G.L. c.276, s.1)



(24) Scope of Search

SCOPE OF SEARCH (Check All That Apply): X Driver Passenger X Vehicle

 Check all boxes that apply as to the subject of the search



(25) Result of Search

 If a search was conducted during the stop check all the boxes that apply as to what was seized during the search

STATE POLICE QUE

Questions or Comments

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